Exhibit D

Case Details

Additional Resources -

Case ID

2023-C23G5088-SC

Court Location D67-5 Flint

Case Entitlement

PIGEE V TRANSWORLD SYSTEMS

Judge of Record

MARSH, TABITHA MARIE,

Date Filed

09/20/2023

Case Status

OPEN

Next Hearing

10/30/2023 1:30 PM - BENCH TRIAL

Hearing Officer - MARSH, TABITHA MARIE

Balance

Parties (4)

Party Name

PIGEE/SHERROD/

Party Type/Number PLAINTIFF - 1

Attorney Name

Alternate Name(s)

Answer Date

Service Date

Disposition

Disposition Date

Party Name

WALLACE/MARCIE/

Party Type/Number PLAINTIFF - 2

Attorney Name

Alternate Name(s)

Answer Date

Service Date

Case 5:23-cv-12682-JEL-KGA ECF No. 1-4, PageID.20 Filed 10/23/23 Page 3 of 5

Disposition

Disposition Date

Party Name

TRANSWORLD SYSTEMS//

Party Type/Number
DEFENDANT - 1

Attorney Name

Alternate Name(s)

Answer Date

Service Date

Disposition

Disposition Date

Party Name

AMERICAN EXPRESS//

Party Type/Number
DEFENDANT - 2

Attorney Name

Alternate Name(s)

Answer Date

Service Date

Disposition

Disposition Date

Bonds (0)

Hearings (1)

Hearing Type BENCH TRIAL

Hearing Date 10/30/2023 1:30 PM

Hearing Officer

Events (5)



Event Date

09/27/2023

Description

JUDGMENT ISSUED SMALL CLAIMS

Party/Count

D1

Clerk

CRW

Event Date

09/20/2023

Description

AFFDV & CLM FILED FOR SMALL CLAIMS

Party/Count Amount P1 \$70.00

Clerk GFP

Description

AFFDV & CLM ISSUED FOR SMALL CLAIMS

Party/Count Amount

D1 \$6,333.00

Clerk GFP

Description

AFFDV & CLM ISSUED FOR SMALL CLAIMS

Party/Count Amount D2 \$6,333.00

Clerk

Case 5:23-cv-12682-JEL-KGA ECF No. 1-4, PageID.22 Filed 10/23/23 Page 5 of 5 GFP Description BENCH TRIAL SCHEDULED FOR SMALL CLAIMS Party/Count ALL Clerk GFP

Garnishments (0)